

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Wednesday, May 3, 2017
7:00 p.m.

NOTICE OF MEETING

A regular session of the City Council of Nevada, Missouri was posted pursuant to Section 2-6 and Section 2-7 of the City Code and RSMo., Chapter 610.021 with a tentative agenda on Thursday, April 27, 2017 at 4:30 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Wednesday, May 3, 2017 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Leonard called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

INVOCATION

David Crook gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Carol Clyde-Gallagher; Brian Leonard; Jayne Novak; Ryan Watts

Absent: Blake Hertzberg

Staff present: JD Kehrman, City Manager; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Mark Mitchell, CIO; Casey Crain, Chief of Police; Kevin Scott, Fire Captain; Randy Marti, Administrative Service Director; Sharon Kegler, Human Resources Director; Tom Hutchinson, Field Operations Manager; Eric McPeak, Alliance Water Resources.

PROCLAMATIONS

Mayor Leonard presented the National Police Week Proclamation.

APPROVAL OF MINUTES

Councilperson Novak moved to accept the April 18, 2017 regular session City Council minutes as written. Councilperson Watts provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSION

Mayor Leonard presented Jerry Haggard for appointment to the Planning Commission.

Councilperson Watts moved to appoint Jerry Haggard to the Planning Commission. Mr. Haggard will be replacing Dick Shorten, term expiring 3/21. Councilperson Clyde-Gallagher provided the second. The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

Then, the bid considered was Bid No. 2017-33 Diving Boards – Parks.

Councilperson Novak moved to approve the purchase from Commercial Aquatic Services in the amount of \$8,284.12 for the purchase of two replacement diving boards. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Clyde-Gallagher; Leonard; Novak; Watts

Nay: None

Absent: Hertzberg

Next, the bid considered was Bid No. 2017-34 Golf Course Turf Fans – Parks.

Councilperson Watts moved to approve the purchase from Turf Breeze in the amount of \$21,187.98 for the purchase three oscillating golf turf fans. Councilperson Clyde-Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Watts; Clyde-Gallagher

Nay: Novak

Absent: Hertzberg

Next, the bid considered was Bid No. 2017-35 Lily Pad Floats – Parks.

Councilperson Novak moved to approve the purchase from BoMar Soft Playgrounds in the amount of \$9,060.00 for the purchase of five lily pad floats for the Walton Aquatic

Center. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Watts; Clyde-Gallagher; Leonard

Nay: None

Absent: Hertzberg

Next, the bid considered was Bid No. 2017-36 Reverse Osmosis Membrane Elements – Alliance.

Councilperson Clyde-Gallagher moved to approve the purchase from Consolidated Water Solutions in the amount of \$45,900.00 for the purchase of 108 reverse osmosis membrane elements. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Clyde-Gallagher; Leonard; Novak

Nay: None

Absent: Hertzberg

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

Next to be considered was Bill No. 2017-022 accepting the right-of-way easement and dedication of a sewer main for the Dollar General property located at 1600 W. Austin.

Councilperson Watts moved to place Bill No. 2017-022 on second reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Clyde-Gallagher; Leonard; Novak; Watts

Nay: None

Absent: Hertzberg

The Mayor declared Bill No. 2017-022 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8155 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next to be considered was Bill No. 2017-023 approving and authorizing the execution of a Memorandum of Understanding with the Missouri National Guard for military planning and coordination.

Councilperson Watts moved to place Bill No. 2017-023 on second reading by title only. Councilperson Clyde-Gallagher provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Watts; Clyde-Gallagher

Nay: None

Absent: Hertzberg

The Mayor declared Bill No. 2017-023 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8156 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next to be considered was Bill No. 2017-025 accepting the bid and authorizing the execution of an agreement with Bill's Electric, Inc., of Webb City, Missouri for installation of an emergency generator for the Police Station and City Hall.

Councilperson Novak moved to place Bill No. 2017-025 on second reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Watts; Clyde-Gallagher; Leonard

Nay: None

Absent: Hertzberg

The Mayor declared Bill No. 2017-025 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8157 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

NEW BUSINESS

Next to be considered was Bill No. 2017-026 authorizing the execution of an agreement with Kansas City Power & Light Company.

Councilperson Clyde-Gallagher moved to place Bill No. 2017-026 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Watts; Clyde-Gallagher; Leonard; Novak

Nay: None

Absent: Hertzberg

REPORTS

Monthly Department Reports

There were none.

Boards and Commissions Written Minutes/Reports

The following Board minutes were reviewed and are on file in the City Clerk's Office:

- i. Park Board – March 29, 2017

Mayor's Report

Heartland's 100 year ceremony is this Saturday. Tomorrow is the prayer breakfast. Also wanted to congratulate the High School Golf team on the District Championship.

City Manager's Report

City Manager, JD Kehrman reported, that he has been in contact with MoDot concerning the tractor trailer tip overs on I-49. MoDot did convey that this area needs attention and that they would be conducting a study on the area.

MISCELLANEOUS MATTERS

There were none.

ADJOURNMENT

With no further business to come before City Council, Mayor Leonard asked for a motion to adjourn.

Councilperson Watts moved to adjourn the regular session of City Council.
Councilperson Clyde-Gallagher provided the second. The motion was duly considered
and passed by the following vote:

Aye: Clyde-Gallagher; Leonard; Novak; Watts

Nay: None

Absent: Hertzberg

The meeting adjourned 7:37 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Brian L. Leonard, Mayor

Johnna Williams, Deputy City Clerk